

**OPEN SESSION MINUTES of
JULY 12, 2010**

**SELECTMEN'S MEETING
Monday, July 12, 2010 7 p.m.**

**H. BERNARD MONAHAN MEMORIAL ROOM
TOWN HALL, 242 UNION STREET
ROCKLAND, MASSACHUSETTS**

Selectman Minahan not present

Chairman Chaffee announced: *The audience, participants and general public should be aware that any and all portions this open meeting may be recorded by audio and video resources. All or some of this meeting may be rebroadcast periodically by WRPS or other outlets. Persons wanting a DVD copy of this meeting should contact WRPS or the BOS office, a small fee will be charged.*

**PLEDGE OF ALLEGIANCE
MOS-State Representative Robert Nyman**

OPEN FORUM

~Mr. Zupkofska asked about vehicles which Mr. Chiocca had discovered were still being insured but are no longer in use by the town. The topic will be placed on the next agenda. Mr. Chiocca asked Mr. Zupkofska to produce the documents he waved at Mr. Zupkofska's last meeting as a member. Mr. Zupkofska had previously been requested to provide the documents yet still has not. Mr. Zupkofska had said he would provide the documents.

1. Open Session Minutes of June 21, 2010

~MOTION to accept by Ms. O'Brien, 2nd by Mr. Kimball passed 4-0.

2. Superintendent Retchless School- projects update

Superintendent Retchless and Dr John Rogers addressed the BOS to update the community on the progress being made on the school construction projects.

UNFINISHED BUSINESS

3. Appointments

~ADA Committee-June Pat Donnelly

MOTION to approve by Ms. O'Brien, 2nd Mr. Johnson passed 4-0.

~SSTTDC Advisory Board-Joseph Gambon

MOTION to approve by Mr. Johnson, 2nd by Ms. O'Brien passed 4-0.

4. Fire Chief Search report

There was discussion of the Fire Chief search and that of the three candidates the Search Committee had picked only 1 was now available. The BOS felt the search should be done again and will review option at the August 2, 2010 meeting. Mr. Chiocca will report back to the BOS with a plan of action after meeting with Chief Robinson of Marshfield and Chief Silvia of Cohasset. There was lengthy discussion of the salary range to be advertised.

~MOTION by Mr. Kimball, 2nd by Ms. O'Brien to reopen the Fire Chief search passed 4-0.

5. Legal budget

Town Accountant Eric Hart appeared before the BOS to provide the updated final FY10 legal line item costs.

6. Appropriation Transfers

MOTION by Mr. Johnson, 2nd by Mr. Chaffee to transfer \$3224.00 from Street Lighting line item 0142452-529500 to Legal line item 0115153- 530200, passed 4-0.

MOTION by Mr. Kimball, 2nd by Ms. O'Brien to transfer \$2,819.84 from Traffic Lighting line item 0129353-531214 to FICA-Treasurer line item 0191651-515030, passed 4-0.

7. Sidewalk project update

The BOS was informed the sidewalk project is advancing and would begin around early September. Two more public hearing have been held. The plans include provisions for the current Fire equipment turn radius.

The public is also invited to donate the price of a tree. The type of tree recommended would cost \$350.00 each and the project calls for 40 to 50 trees on Union Street. The project has currently received donated commitments for the cost of 12 trees.

NEW BUSINESS

8. ABCC Advisory

A new law authorizes local licensing authority the ability to allow pouring establishments to open at 10 A.M. on Sundays. Each licensee must request permission from the BOS.

MOTION by Ms. O'Brien 2nd by Mr. Johnson to allow pouring establishments to come before the BOS for a 10 A.M. Sunday opening, passed 4-0.

9. Investment Policy

Mr. Hart presented a proposed Investment Policy for the BOS to discuss and consider at a future meeting. The auditors have recommended the town adopt an Investment Policy. The BOS should review the policy for future discussion.

19. Town Administrator's Report

- ~ Read an email from John Medlin of Rockland Athletics regarding the Pan Mass challenge.**
- ~Read the Lion's Club "Ride for Sight" promotion.**
- ~Announced the resignation of Alan McPhee as alternate on the ZBA. MOTION to accept with regret by Ms. O'Brien 2nd by Mr. Johnson passed 4-0.**
- ~Announced East-West Parkway ribbon cutting July 26, 2010 at 1 P.M.**
- ~McKinley School Elevator update, bids will be opened on July 28th.**
- ~Updated the BOS on status of 2 pending home rule petitions in the Legislature. State Representative Tobin, Representative McCarthy and Representative Flynn have all offered to help shepherd the Rockland bills through the Legislature since the loss (death) of State Representative Nyman. Senator Morrissey has been advocating for both pieces of legislation as well.**

SELECTMAN'S COMMENTS

Chairman Chaffee announced: *Comments and opinions expressed by individual members do not necessarily reflect the views of all of the BOS and are the opinions and comments of only the individual member.*

Mr. Kimball

- ~Discussed the reopened Chief search**
- ~Expressed condolences to the family of Representative Nyman**

Mr. Johnson

- ~Expressed condolences to the family of Representative Nyman**
- ~Discussed the fact Rockland will have new Legislative representatives at the State House in January**

Ms. O'Brien

- ~Expressed condolences to the family of Representative Nyman**
- ~Announced the South Shore Chamber of Commerce cook-out at SSTT**
- ~She will be attending the East-West Parkway ribbon cutting**

Mr. Chaffee

~Expressed condolences to the family of Representative Nyman

~Reminded viewers of School Building Committee meeting

~ Thank Rockland Cement for donation of Rockland flag.

MOTION to go into Executive Session by Ms. O'Brien, 2nd by Mr. Johnson for negotiations and not to reconvene. Roll Call vote passed 4-0.

Open meeting concluded at 8:35 PM

20. EXECUTIVE SESSION

Non Union Contract negotiations

Town Administrator contract

Allan R. Chiocca
Town Administrator

Deborah A. O'Brien, Vice Chairman
Rockland Board of Selectmen

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